

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 3, 1983
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:08 p.m. Deputy Mayor Cleator announced that the Regular Council meetings of December 20, 21, 27, and 28, 1982, had been adjourned to this time, and that for the record the roll call for the Regular meeting of Monday, January 3, 1983, would be the roll call for those meetings. Deputy Mayor Cleator adjourned the Adjourned Regular Council meetings at 2:13 p.m.

Deputy Mayor Cleator adjourned the meeting at 4:03 p.m.

ATTENDANCE DURING THE MEETING:

(M) Vacant.

- (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-excused by R-257808 (vacation).
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-excused by R-257754(vacation).
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor-vacant.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Golding-not present.

Council Member Jones-present.

Council Member Struiksma-not present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Fred E. Zacharias of the
East San Diego Christian Church.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.
FILE LOCATION:
MINUTES

ITEM-30: FILED

Matter of the request of Claude Fernandez and Sylvia Prah
for a hearing of an appeal from the decision of the Planning
Commission in approving the following Tentative Maps which
propose condominium conversions of existing apartment dwelling
units:

a) TM-82-0414 (La Jolla Terrace) for a 3-lot subdivision of
Lot 1, Tourmaline Terrace Unit 1, Map-5766. The subject
property (106-units) is located at 5060 La Jolla Boulevard, in
the R-3 Zone and within the boundaries of the Mission-Pacific
Beach Community Plan. (District-6.)

b) TM-82-0415 (Casa Del Norte) for a 1-lot subdivision of
Lot 2, Tourmaline Terrace Unit 2, Map-5759. The subject
property (33-units) is located at 5130 La Jolla Boulevard, in
the R-3 Zone and on the boundaries of the Mission- Pacific
Beach and La Jolla Community Plans. (District-6.)

c) TM-82-0416 (Chateau Girard) for a 1-lot subdivision of
Lot 3, Beatty Subdivision, Map-5115. The subject property
(34-units) is located at 935 Genter Street, in the R-3A Zone and
within the boundaries of the La Jolla Community Plan.
(District-1.)

d) TM-82-0417 (Country Club Place) for a 1-lot subdivision
of Lots 13 through 16, Block 15, Center Addition to La Jolla
Park, Map-915. The subject property (22-units) is located at
7411 Herschel Avenue, in the R-3 Zone and within the boundaries
of the La Jolla Community Plan. (District-1.)

FILE LOCATION:

SUBD a) La Jolla Terrace, b) Casa Del Norte, c) Chateau
Girard and d) Country Club Place.

COUNCIL ACTION: (Tape location: A315-488).

MOTION BY GOTCH TO FILE. Second by Jones. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

ITEM-31: APPROVED

Approval of Council Minutes for the meetings of:

11/08/82 P.M.

11/09/82 A.M. and P.M.

11/09/82 A.M. Special

11/15/82 P.M.

11/16/82 A.M. Special

11/16/82 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A489-494).

MOTION BY GOTCH TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-Mayor-vacant.

* ITEM-50: (O-83-116) ADOPTED AS ORDINANCE O-15874 (New Series)

Amending Chapter II, Article 2, Division 19, of the San Diego Municipal Code by amending Section 22.1901, Department of Intergovernmental Relations, by designating the City Council as the appointing authority and the Council Committee on Rules, Legislation and Intergovernmental Relations as responsible for providing direction.

(Introduced on 12/13/82. Council voted 8-0. District 8 vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A270-292).

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

* ITEM-51: (O-83-87) ADOPTED AS ORDINANCE O-15875 (New Series)

Amending Chapter III, Article 1, Division 1, of the San Diego Municipal Code by amending Sections 31.0131 and 31.0140 relating to fees for business licenses.

(Introduced on 12/6/82. Council voted 8-0. District 8 vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A270-292).

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

* ITEM-52: (O-83-107 Rev.) ADOPTED AS ORDINANCE O-15876 (New Series)

Amending Chapter V, Article 9.5, Division 7, of the San Diego Municipal Code by amending Section 59.5.0502 relating to noise standards for public beaches and parks.

(Introduced on 12/6/82. Council voted 7-0. Mayor not present. District 8 vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A270-292).

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

ITEM-53: (O-83-106) CONTINUED TO JANUARY 10, 1983

Amending Chapter X, Article 3, Division 6 of the San Diego Municipal Code by amending Sections 103.0601, 103.0603, 103.0606, 103.0608 and 103.0609 relating to the North City West Planned District.

(North City West Community Area. District-1. Introduced on 12/14/82. Council voted 6-2. Mayor not present.)

FILE LOCATION:

LAND North City West Planned District.

COUNCIL ACTION: (Tape location: A270-292).

MOTION BY MURPHY TO CONTINUE FOR ONE WEEK FOR A FULL COUNCIL. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-54: (O-83-51) ADOPTED AS ORDINANCE O-15877 (New Series)

Incorporating a portion of Lot 1, Fordsville Subdivision Map-5472 (a 0.5 acre site), located on the northwest corner of Market Street and Euclid Avenue, in the Southeast San Diego Community Plan Area, into M-1A Zone.

(Case-82-0348. District-4. Introduced on 12/7/82. Council voted 6-0. District 2 and Mayor not present. District 8 vacant.)

FILE LOCATION:

ZONE 1/3/83

COUNCIL ACTION: (Tape location: A270-292).

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

* ITEM-55: (O-83-105) ADOPTED AS ORDINANCE O-15878 (New Series)

Amending Section 1 of Ordinance O-15409 (New Series),
adopted January 5, 1981, incorporating a portion of Pueblo Lots
1274 and 1275 of the Pueblo Lands of San Diego, Miscellaneous
Map-36, into M-1P Zone; extension of time to February 4, 1986.
(Case-82-0495/EOT1. Located on the west side of Interstate
805, south of Governor Drive. University Community Plan Area.
District-1. Introduced on 12/6/82. Council voted 8-0.
District 8 vacant.)

FILE LOCATION:

ZONE 1/3/83

COUNCIL ACTION: (Tape location: A270-292).

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

* ITEM-56: (O-83-109) ADOPTED AS ORDINANCE O-15879 (New Series)

Amending Section 1 of Ordinance O-15385 (New Series),
adopted August 7, 1978, incorporating a portion of the
Resubdivision of Lot 14, Rosedale Tract, Map-825, and a portion
of Lot D, Partition Lot 70, Rancho Mission of San Diego, S.C.C.
No. 15191 (approximately 129.5 acres), into R-1-5 Zone;
extension of time to September 6, 1983.
(Case-82-0468/EOT2. Located north of Clairemont Mesa
Boulevard between Santo Road and the San Diego Aqueduct.
Elliott Community Plan. District-7. Introduced on 12/13/82.
Council voted 8-0. District 8 vacant.)

FILE LOCATION:

ZONE 1/3/83

COUNCIL ACTION: (Tape location: A270-292).

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

* ITEM-57: (O-83-110) ADOPTED AS ORDINANCE O-15880 (New Series)

Amending Section 1 of Ordinance O-15381 (New Series), adopted November 17, 1980, incorporating a portion of Lot 13, Barrow's Subdivision, Map-704 into M- 1B Zone; extension of time to December 16, 1985.

(Case-82-0549/EOT1. Located on the north side of Eastgate Mall, east of Interstate 805. University Community Plan Area. District-5. Introduced on 12/13/82. Council voted 8-0. District 8 vacant.)

FILE LOCATION:

ZONE 1/3/83

COUNCIL ACTION: (Tape location: A270-292).

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

* ITEM-58: (O-83-115) ADOPTED AS ORDINANCE O-15881 (New Series)

Authorizing the San Diego Metropolitan Transit Development Board to utilize certain portions of the streets of the City of San Diego pursuant to Sections 103.1 and 105 of the San Diego City Charter for the purpose of constructing and operating a light rail transit system.

(Introduced on 12/13/82. Council voted 8-0. District 8 vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A270-292).

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

* ITEM-59: (O-83-120) INTRODUCED, TO BE ADOPTED JANUARY 17, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15494 (New Series), adopted April 27, 1981, incorporating a portion of the West 1/2 of the Southwest 1/4, Section 32, Township 14 South, Range 2 West, S.B.B.M., into CO Zone; extension of time to November 22, 1983.

(Case-82-0339/EOT1. Old Case-60-78-11. See Planning Department Report PDR- 82-561. Located south of Carroll Canyon Road, easterly of I-805. Mira Mesa Community Area.

District-5.)

FILE LOCATION:

ZONE 1/3/83

COUNCIL ACTION: (Tape location: A293-299).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

* ITEM-100:

19830103

Four actions relative to awarding contracts:

Subitem-A: (R-83-756) ADOPTED AS RESOLUTION R-257689

For the purchase of medium and heavy duty trucks as follows:

1) Pearson Ford for Item 1, one 16,000 pound GVW truck cab and chassis (Ford F600 with 370 CID engine); 2) Miramar Ford Truck Sales, Inc. for Item 2, twelve 22,000 pound GVW truck cab and chassis (Ford F700); Item 3, one 24,000 pound GVW truck cab and chassis (Ford F700); Item 4, two 26,000 pound GVW truck cab and chassis (Ford F700); 3) Don Kott Ford, for Item 5, one 27,000 pound GVW truck tractor chassis and fifth wheel (Ford F700); 4) Dion International Trucks, Inc. for Item 6, one 43,000 pound GVW (6x6) truck cab and chassis (International F1954- 6x6), for a total cost of \$357,983.38, including tax and terms. BID-4786

Subitem-B: (R-83-914) ADOPTED AS RESOLUTION R-257690

Haaker Equipment Company for the purchase of two eight cubic yard capacity drain cleaners with cab and chassis for an actual cost of \$229,614.48, including tax and terms. BID-4808

Subitem-C: (R-83-754) ADOPTED AS RESOLUTION R-257691

For the purchase of power mowers and other field and lawn maintenance equipment for a total cost of \$111,022.39, including tax, terms and trade-ins as follows: 1) C.R.

Jaeschke, Inc. for Items 1, 4, and 9; 2) B. Hayman Co., Inc. for Items 2, 3, 5 and 6; 3) San Diego Toro, Inc. for Item 7; 4) Bob Hicks Turf Equipment Co., Inc. for Item 8. BID-4762

Subitem-D: (R-83-755) ADOPTED AS RESOLUTION R-257692

U.S. Industries Supply for the purchase of six fabri-valves for a total cost of \$57,083.12, including tax and terms. BID-4786

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

19830103

Three actions relative to awarding contracts:

Subitem-A: (R-83-915) ADOPTED AS RESOLUTION R-257693

Toyotalift Inc., for the purchase of one 16,000 lb. fork lift with flotation tires for an actual cost of \$46,648.48, including tax and terms. BID-4742

Subitem-B: (R-83-917) ADOPTED AS RESOLUTION R-257694

For the purchase of fertilizers, pesticides, and herbicides, as may be required for a one year period beginning December 1, 1982 through November 30, 1983 for a total cost of \$45,664.61 as follows: 1) Wilbur-Ellis Company for Items 1, 2, 3, 5, 6, and 12, with a potential escalation of 10 percent during the contract period with an option to renew contract for an additional one year period; 2) Los Angeles Chemical Company for Items 4, 11 and 16, with a potential escalation of 10 percent during the contract period; 3) Butler's Mill, Inc. for Items 7, 8, 10, 13, and 15 with an option to renew contract for an additional one year period; 4) Robinson Fertilizer Company for Item 14 with an option to renew contract for an additional one year period; 5) Southern California Organic Fertilizer Co., Inc. for Items 17 and 18, with a potential escalation of 10 percent during the contract period with an option to renew contract for an additional one year period. BID-4769

Subitem-C: (R-83-751) ADOPTED AS RESOLUTION R-257695

Vermeer California for the purchase of one root cutter with gasoline engine and hour meter for an actual cost of \$21,976.98, including tax and terms. BID-4766

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor-vacant.

* ITEM-102:

19830103

Four actions relative to awarding contracts:

Subitem-A: (R-83-753) ADOPTED AS RESOLUTION R-257696

Western Fire Equipment Co. for the purchase of 595 Firecraft
II helmets (Model 52525) for a total cost of \$22,957.48,
including tax and terms. BID- 4805A

Subitem-B: (R-83-921) ADOPTED AS RESOLUTION R-257697

Envirowest Landscape for furnishing complete landscape
maintenance of Southcrest Community Park as may be required for
a period of twelve months beginning January 1, 1983 through
December 31, 1983 for a total cost of \$21,109.20, including tax
and terms with an option to renew the contract for two
additional twelve month periods, at cost not to exceed 10
percent of bid prices. BID-4822

Subitem-C: (R-83-747) ADOPTED AS RESOLUTION R-257698

For the purchase of check valves for a total cost including
tax and terms of \$20,064.61 as follows: 1) Contractor Supply
for Item 1, 1-inch check valves, and 2) U. S. Industries
Supply for Item 2, 2-inch check valves. BID-4781

Subitem-D: (R-83-918) ADOPTED AS RESOLUTION R-257699

San Diego Rotary Broom Co., Inc. for the purchase of gutter
broom wire as may be required for a period beginning January 1,
1983 through December 31, 1983 for a total cost of \$15,264.00
including tax and terms, with an option to renew contract for
an additional one year period not to exceed 5 percent of the
bid prices. BID-4827

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

* ITEM-103:

19830103

Four actions relative to awarding contracts:

Subitem-A: (R-83-750) ADOPTED AS RESOLUTION R-257700

Motorola Communications and Electronics for the purchase and installation of a desk top CRT and keyboard, software, and accessories for a total cost of \$12,546.62. BID-4849L

Subitem-B: (R-83-920) ADOPTED AS RESOLUTION R-257701

Westside Blueprint for furnishing printing and folding service of plans as may be required for the period of December 1, 1982 through September 30, 1984 for an estimated cost of \$12,480.06, including tax and terms for the ten month period of the contract, with an option to renew the contract for an additional one year period. BID-4686

Subitem-C: (R-83-752) ADOPTED AS RESOLUTION R-257702

Nixon-Egli Equipment Company for the purchase of eleven thirty-gallon emulsion tanks with air compressors for an actual cost of \$12,616.12, including tax and terms. BID-4804

Subitem-D: (R-83-746) ADOPTED AS RESOLUTION R-257703

Inland Mouldcraft for the purchase of ten double-check valves for a total cost of \$11,430.96, including tax and terms. BID-4810Q

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-83-977) ADOPTED AS RESOLUTION R-257704

Inviting bids for the construction of the Fire Department Repair Facility Hydraulic Truck Hoist on Specifications Document No. 118216; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$16,500 from the General Fund, Dept. 120, Obj. Acct. 6010 to Capital Outlay Fund 30245, CIP-33- 073, Repair Facility No. 1 Truck Hoist; authorizing the City Auditor and Comptroller to transfer \$7,500 from CIP-33-026, Fire Station No.40 to Capital Outlay Fund

30245, CIP-33-073, Repair Facility No. 1 Truck Hoist; authorizing the expenditure, not to exceed \$69,000 from Capital Outlay Fund 30245, CIP-33- 073, Repair Facility No. 1 Truck Hoist for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4884

FILE LOCATION:

W.O. 118216

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-83-742) ADOPTED AS RESOLUTION R-257705

Inviting bids for the construction of the Ocean Beach Recreation Center Improvements on Specifications Document No. 117679; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$70,000 from Capital Outlay Fund 30245, CIP-23-600.1, Ocean Beach Recreation Center Improvements for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4646

FILE LOCATION:

W.O. 117679

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-106: (R-83-922) RETURNED TO CITY MANAGER

Inviting bids for Adams Avenue Beautification - 33rd Street to Felton Street on Specifications Document No. 118088; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$21,100 from Capital Outlay Fund 30245, CIP-29-434, Adams Avenue Beautification for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if

any, to the appropriate reserves. BID-4880
FILE LOCATION:

W.O. 118088

COUNCIL ACTION: (Tape location: A025-255).

MOTION BY MURPHY TO RETURN TO THE CITY MANAGER AT THE
MANAGER'S

REQUEST. Second by Jones. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not
present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-107:

19830103

Four actions relative to granting extensions of time for
completion of improvements in Bernardo Heights:

(Located southeasterly of Bernardo Heights Parkway and Paseo
Lucido. Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-83-926) ADOPTED AS RESOLUTION R-257706

Granting an extension of time to June 30, 1984 to Genstar
Development Inc., subdivider, to complete the improvements
required in Bernardo Heights Unit No. 7.

Subitem-B: (R-83-927) ADOPTED AS RESOLUTION R-257707

Granting an extension of time to June 30, 1984 to Genstar
Development Inc., subdivider, to complete the improvements
required in Bernardo Heights Unit No. 8.

Subitem-C: (R-83-928) ADOPTED AS RESOLUTION R-257708

Granting an extension of time to June 30, 1984 to Genstar
Development Inc., subdivider, to complete the improvements
required in Bernardo Heights Unit No. 9.

Subitem-D: (R-83-929) ADOPTED AS RESOLUTION R-257709

Granting an extension of time to October 27, 1984 to Genstar
Development Inc., subdivider, to complete the improvements
required in Bernardo Heights Unit No. 10.

FILE LOCATION: Subitem-A SUBD Bernardo Heights Unit No. 7;

Subitem-B SUBD-Bernardo Heights Unit No. 8;

Subitem-C SUBD Bernardo Heights Unit No. 9;

Subitem-D SUBD Bernardo Heights Unit No. 10

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-83-970) ADOPTED AS RESOLUTION R-257710

Approving the acceptance by the City Manager of that deed of Betty Ann Siner, as Trustee of the Trust under the will of Henry Siner, deceased, granting to City an easement for public street purposes in a portion of Pueblo Lot 1110; dedicating said land as and for a public street and naming the same Camino del Rio South.

(Located on the south side of Camino del Rio South, westerly of I-805. Mission Valley Community Area. District-5.)

FILE LOCATION:

DEED F-1704

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-109: (R-83-966) ADOPTED AS RESOLUTION R-257711

Approving the acceptance by the City Manager of those easement deeds of the San Diego Housing Commission, granting to City easements for public street and drainage purposes in Lot 2 of Tibbets Tract, Map-659; dedicating said land as and for a public street and naming the same Hollister Street.

(Located on the east side of Hollister Street at Judith Avenue. Otay Mesa- Nestor Community Planning Area.

District-8.)

FILE LOCATION:

DEED F-1705

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-110:

19830103

Two actions relative to Midway Drive:
(Located on the north side of Midway Drive, east of West
Point Loma Boulevard. Midway Community Planning Area.
District-2.)
Subitem-A: (R-83-944) ADOPTED AS RESOLUTION R-257712

Approving the acceptance by the City Manager of that street
easement deed of Sports Arena Boulevard Partnership, granting
to City an easement for public street purposes in a portion of
Pueblo Lot 242 of the Pueblo Lands of San Diego; dedicating
said land as and for a public street and naming the same Midway
Drive.
Subitem-B: (R-83-945) ADOPTED AS RESOLUTION R-257713

Setting aside the street reservation in Lot 8 of "Gull's
Acres," Map-6417, and in Parcel 1 of Parcel Map PM-383;
dedicating said land as and for a public street, and naming the
same Midway Drive.
FILE LOCATION: Subitem-A DEED F-1706; Subitem-B DEED F-1707;

Subitem-C DEED F-1708
COUNCIL ACTION: (Tape location: A300-311).
CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

* ITEM-111: (R-83-967) ADOPTED AS RESOLUTION R-257714

Approving the acceptance by the City Manager of that
easement deed of the San Diego Unified School District of San
Diego County, granting to City easements for public street and
drainage purposes in a portion of Lot 52 of the Highlands,
Map-284; dedicating said land as and for a public street and
naming the same Ronson Road.
(Located at the southwest corner of Ronson Road and Cardin
Street. Serra Mesa Community Planning Area. District-5.)
FILE LOCATION:
DEED F-1708
COUNCIL ACTION: (Tape location: A300-311).
CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

* ITEM-112: (R-83-941) ADOPTED AS RESOLUTION R-257715

Approving the acceptance by the City Manager of that street easement deed of Neil Building Corporation, granting to City an easement for public street purposes in a portion of Lot 4 of Edgewater Beach, Map-5911; dedicating said land as and for a public street, and naming the same Rue D'Orleans.

(Located on the west side of Rue D'Orleans at West Point Loma Boulevard. Midway Community Area. District-2.)

FILE LOCATION:

DEED F-1709

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-83-963) ADOPTED AS RESOLUTION R-257716

Approving the acceptance by the City Manager of that street easement deed of Mercedes Lopez, granting to City an easement for public street purposes in Lot 10A, Addition No. 1 to San Ysidro; dedicating said land as and for a public street and naming the same Sycamore Road.

(Located on the east side of Sycamore Road south of Sunrise Road. San Ysidro Community Planning Area. District-8.)

FILE LOCATION:

DEED F-1710

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-114: (R-83-964) ADOPTED AS RESOLUTION R-257717

Approving the acceptance by the City Manager of that easement deed of Nathaniel Cecil Herrington, granting to City an easement for public street purposes in Lot 32 of Del Sur No. 1; dedicating said land as and for a public street and naming the same 65th Street.

(Located on the east side of 65th Street south of Skyline Drive. Southeast San Diego Community Planning Area.

District-4.)

FILE LOCATION:

DEED F-1711

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-83-996) ADOPTED AS RESOLUTION R-257718

Approving the acceptance by the City Manager of that easement deed of Simon Aardema and Rose Martha Aardema, for a temporary access road to the Miramar Landfill for one year affecting the westerly 63 feet of Parcel 1 of Parcel Map PM-1318, and which deed contains options to extend the use of the road for four additional one-year periods, plus an option to purchase the westerly 70 feet of said property; approving the acceptance by the City Manager of that easement deed of California First Bank, for a temporary access road to the Miramar Landfill for one year, affecting the westerly 63 feet of Parcel 2 of Parcel Map PM-1318 and Lot 3 of Sequoia Pacific Industrial Park, Map-7279, and which deed contains options to extend the use of said road for four additional one-year periods; authorizing the expenditure of a sum not to exceed \$50,000 from General Services Operational Funds for the Miramar Landfill Program Element 53332 to cover the cost of acquiring temporary access rights to the Miramar Landfill Program for a one-year period.

(Clairemont Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-1712

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-116:

19830103

Two actions relative to the Clairemont Mesa Boulevard Crosstie Pipeline:

(North Clairemont Community Area. District-5.)

Subitem-A: (R-83-853) ADOPTED AS RESOLUTION R-257719

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration EQD-80-07-10C in connection with Clairemont Mesa Boulevard Crosstie Pipeline Capital Improvement Project (73-042), has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said declaration has been reviewed and considered by this Council.
Subitem-B: (R-83-854) ADOPTED AS RESOLUTION R-257720

Approving the acceptance by the City Manager of that easement deed of David S. Casey, Curtis Coleman Co., David M. Miller and Alice K. Miller, Harold B. Robinson and Marie L. Robinson, San Diego Trust and Savings Bank, as Trustee, and Stephen Crane Kerch, as Trustee under the will of Minniebelle Beach, deceased; granting to City an easement for the Clairemont Mesa Boulevard Crosstie Pipeline in a portion of Lot 78 of Rancho Mission of San Diego; approving the acceptance by the City Manager of that quitclaim deed of Nellie Crane, Ltd., David S. Casey, Charles G. Kerch, David Seabold Casey, Alberta S. Casey and Curtis Coleman Co., quitclaiming to City an easement for the Clairemont Mesa Boulevard Crosstie Pipeline in a portion of Lot 78 of Rancho Mission of San Diego; authorizing and approving the expenditure of not to exceed \$9,000 from Water Revenue Fund 502, CIP-73-042 (1983), Page 397, for the above acquisitions and related costs.

FILE LOCATION: DEED F-1713

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-117:

19830103

Two actions relative to acceptance of a grant deed and execution of a lease agreement relating to the Barrio Community Swimming Pool:

(See City Manager Report CMR-82-534. Barrio Logan Community Area. District-8.)

Subitem-A: (R-83-997) ADOPTED AS RESOLUTION R-257721

Approving the acceptance by the City Manager of that grant deed of Robert J. Ward and Florence A. Ward, granting to City

Lots 23 and 24, Block 127, San Diego Land & Town Company's Addition, Map-379; authorizing the expenditure of a sum not to exceed \$40,000 from the 1982 CDBG Grant as previously designated by Council for said acquisition, to match dollar-for-dollar an amount contributed by Barrio Station, Inc.
Subitem-B: (R-83-998) ADOPTED AS RESOLUTION R-257722

Authorizing the execution of a first amendment to lease agreement between the City and Barrio Station, Inc., which amendment adds the property at the northwesterly corner of Newton Avenue and Sampson Street in the Barrio Logan area to the area presently leased to Barrio Station, Inc. and which amendment further requires the construction and operation of a community swimming pool and extends the term of the original lease from ten years to thirty-five years.

FILE LOCATION: Subitem-A DEED F-1714; Subitem-B LEAS Barrio Station, Inc.

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-118: (R-83-971) ADOPTED AS RESOLUTION R-257723

Approving the acceptance by the City Manager of that deed of Avco Community Developers, Inc., conveying to City a drainage easement in a portion of Rancho San Bernardo; authorizing the execution of a quitclaim deed, quitclaiming to Avco Community Developers, Inc. all the City's right, title and interest in a water easement in a portion of Rancho San Bernardo.

(Located in the Oaks North Golf Course, easterly of Pomerado Road and north of Rancho Bernardo Road. Rancho Bernardo Community Area. District-5.)

FILE LOCATION:

DEED F-1715

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-119: (R-83-1003) ADOPTED AS RESOLUTION R-257724

Approving the acceptance by the City Manager of that deed of John E. Haugh and Maria D. Haugh, conveying to City a drainage

easement in a portion of Lot A195 in Addition 2 to San Ysidro, Map-1246; authorizing the execution of a quitclaim deed, quitclaiming to John E. Haugh and Maria D. Haugh all the City's right, title and interest in a drainage easement in portions of Lots A195 and A196 of Addition 2 to San Ysidro, Map-1246.

(Located on the south side of Blackshaw Lane, westerly of South Vista Avenue. San Ysidro Community Area. District-8.)

FILE LOCATION:

DEED F-1716

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-120: (R-83-865) ADOPTED AS RESOLUTION R-257725

Approving the acceptance by the City Manager of the deed of Douglas E. Haggin and Carol J. Nelson, conveying to the City sewer and water easements in Lots 1, 2, and 11 of Block 226 of Middletown; authorizing the execution of a quitclaim deed, quitclaiming to Douglas E. Haggin and Carol J. Nelson, all the City's right, title and interest in the sewer and water easement in Lots 1, 2 and 11 of Block 226 of Middletown.

(Located southerly of California Street and Witherby Street. Uptown Community Area. District-2.)

FILE LOCATION:

DEED F-1717

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-121: (R-83-898) ADOPTED AS RESOLUTION R-257726

Approving the acceptance by the City Manager of the deed of Lee Donald Taicher, Richard C. Bergen and Anne I. Bergen, conveying to the City a sewer easement in Lots 5-8, Block 146, Map-165; authorizing the execution of a quitclaim deed, quitclaiming to Lee Donald Taicher, Richard C. Bergen and Anne I. Bergen, all the City's right, title and interest in the sewer easement in Lots 5-8, Block 146, Map-165.

(Located on the west side of Rosecrans Street between Russell Street and Quimby Street. District-2.)

FILE LOCATION:

DEED F-1718

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-122: (R-83-974) ADOPTED AS RESOLUTION R-257727

Appointing, pursuant to Council Policy 300-6, the following members of the Management Team for the purposes of meeting and conferring with employee organizations: Ray T. Blair, Jr., City Manager; Sue Williams, Deputy City Manager; Jack McGrory, Labor Relations Assistant to the City Manager; John M. Kaheny, Deputy City Attorney and Josiah Neeper, Attorney; appointing the Personnel Director as a member of said Management Team for all purposes except meeting and conferring with employee organizations.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-123: (R-83-905) ADOPTED AS RESOLUTION R-257728

Authorizing and approving the replacement to California First Bank, trustee for Armstead B. Carter, of 1911 Special Assessment District Bond Series 3541, Bond No. 4, with principal coupons, interest coupons and penalties paid totaling \$1,117.94, which has been lost, mislaid, destroyed or stolen.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-124: (R-83-992) ADOPTED AS RESOLUTION R-257729

Authorizing the City Manager to execute an Application and

Planning Grant Amendment that the City's existing EDA Planning Grant No. 07-25-01663-02 be extended through March 31, 1983, with a supplemental grant amount of \$10,489; declaring that the local match of \$3,497 shall come from in-kind services provided by the Property Department, Economic Development Division.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-125: (R-83-969) ADOPTED AS RESOLUTION R-257730

Authorizing the execution of an agreement with Berryman and Stephenson, Inc. for the preparation of a comprehensive traffic engineering study on Miramar Road/La Jolla Village Drive between Interstate 15 and Interstate 5; authorizing the expenditure in the sum of \$21,225.20 from the Unallocated Reserves (100 fund) for the purpose of providing funds for the above project.

(University City/Mira Mesa Community Areas. Districts-1 and 5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-126: (R-83-882) ADOPTED AS RESOLUTION R-257731

Authorizing the execution of an agreement with the County of San Diego for the purpose of providing fully reimbursed services of one police officer to work with the District Attorney's Office Street Gang Unit, for a nine-month period ending May 31, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor-vacant.

* ITEM-127: (R-83-961) ADOPTED AS RESOLUTION R-257732

Authorizing the execution of an agreement with the County of San Diego for the installation of a temporary traffic signal and safety lighting system at the intersection of Woodman Street and South Bay Freeway; authorizing the transfer of \$10,000 from Capital Outlay Fund 30245, CIP-68-001, "Cooperative Projects" to CIP-52-110.2, "Beyer Boulevard-Route 117 to North City Limit"; authorizing the transfer of \$10,000 from Gas Tax Fund 30219, CIP-52-110.2, "Beyer Boulevard Route 117 to North City Limit" to CIP-68-001, "Cooperative Projects"; authorizing the expenditure in the sum of \$10,000 from Gas Tax Fund 30219, CIP-68-001 for the purpose of providing funds for the above project.
(Paradise Hills Community Area. District-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-128: (R-83-965) ADOPTED AS RESOLUTION R-257733

Authorizing the execution of an agreement with Hirsch and Company for miscellaneous engineering consulting services for the Water Utilities Department.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-129: (R-83-802) ADOPTED AS RESOLUTION R-257734

Authorizing the execution of an agreement with Jeffries Bank Note Company for the printing of Preliminary and Final Official Statements, related financial documents, and Wing Form Coupon Bonds relative to San Diego Open Space Park Bonds of 1978, Series 82A; authorizing the expenditure in the sum of \$25,000

from Open Space Bond Fund No. 79103, for the above purpose.
FILE LOCATION:

STRT OS1

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-130: (R-83-907) ADOPTED AS RESOLUTION R-257735

Authorizing the execution of an agreement with George S. Nolte and Associates for the professional services required for the design of the Balboa Park Organ Pavilion site improvements; authorizing the expenditure in the sum of \$36,415 from Capital Outlay Fund No. 30245, CIP-21-327.1 for the purpose of providing funds for the above project.

(Balboa Park Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-131: (R-83-906) ADOPTED AS RESOLUTION R-257736

Authorizing the execution of an agreement with Sholders and Sanford, Inc., for professional services for the design of Collier Community Park Improvements; authorizing the expenditure in the sum of \$78,384 from CIP-29- 424, Collier Community Park Improvements, PSD Fund 11560 and \$3,116 from CIP- 29-424, PSD Fund 11561, for the purpose of providing funds for the above program.

(Peninsula Community Area. District-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-132: (R-83-866) ADOPTED AS RESOLUTION R-257737

Authorizing the execution of an agreement with the State of California whereby the City shall be reimbursed for electrical energy costs for eleven street lights for a period of one year, July 1, 1982 through June 30, 1983, under the terms and conditions set forth in service order 11775011.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-133: (R-83-976) ADOPTED AS RESOLUTION R-257738

Authorizing the execution of first amendment to agreement with Boyle Architectural Associates, Inc., for professional services required for additional development of Rancho Bernardo Community Park; authorizing the expenditure in an amount not to exceed \$14,500 from CIP-29-349.2 Rancho Bernardo Community Park Comfort Station, PSD Fund 11100, and the addition of CIP-29-349.2, Rancho Bernardo Community Park Comfort Station to the FY'83 Capital Improvement Program for the above program; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$150,000 from Park Service District Fund 11100 to CIP-29-349.2 Rancho Bernardo Community Park Comfort Station. (Rancho Bernardo Community Area. District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-134: (R-83-842) ADOPTED AS RESOLUTION R-257739

Authorizing an amendment to the master agreement with CH2M Hill, Inc., for service during construction in connection with the South Bay Wastewater System and related facilities, from a cost not to exceed \$8,472,190 to a cost not to exceed \$8,560,456, for a total increase of \$88,266; authorizing the expenditure of not to exceed \$88,266 for the above purpose and related costs; authorizing the City Manager to proceed with Task Order No. 17 of the Agreement with CH2M Hill, et al, in

connection with the Point Loma Accelerated Projects for the sum of \$88,266.

(Point Loma Community Area. District-2.)

FILE LOCATION:

CONT CH2M Hill So. Bay Wastewater System Task Order No. 17

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-135: (R-83-1002) ADOPTED AS RESOLUTION R-257740

Authorizing the execution of a seventh amendment to Joint Exercise of Powers Agreement among the Counties of San Diego and Imperial and the Cities of San Diego, Brawley, Calexico, Carlsbad, Chula Vista, Coronado, El Centro, Escondido, Imperial, National City and Oceanside for the Serra Cooperative Library System.

FILE LOCATION:

GENL Library Planning Grants

COUNCIL ACTION: (Tape location: A300-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-136: (R-82-1754) ADOPTED AS AMENDED AS RESOLUTION R-257741

Authorizing the City Manager to do by City Forces all the work to install street lighting systems on Pomerado Road and Rios Road; Pomerado Road south of Rancho Bernardo Road; Sintonte Drive north of Ranch House Road; Bernardo Oaks Drive northeast of Francisco Drive; Hemingway Avenue north of Cibola Road; Black Mountain Road and Hillery Drive; La Jolla Scenic Drive South and Soledad Mountain Road; La Jolla Shores Drive and La Jolla Shores Lane, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract. The cost of said work shall not exceed \$30,000.00; authorizing the sum of \$30,000 from Capital Outlay Fund 30245, CIP-52-293, "Installation of City-owned Street Lights," for the purpose of executing this work and related costs.

(La Jolla, Bernardo, Mira Mesa and Navajo Community Areas.

Districts-1, 5 and 7.)
FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A196-245).

MOTION BY MURPHY TO ADOPT AS AMENDED BY EXCLUDING THE
INSTALLATION OF STREET LIGHTS IN DISTRICT 1 AND CONTINUING THAT
PORTION FOR ONE MONTH. Second by Jones. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea,
Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

ITEM-150: (R-83-480) ADOPTED AS RESOLUTION R-257742

Authorizing the execution of an agreement with the City of
Santee to provide for the transfer from Santee to San Diego of
the Property Tax Base Revenue and the Annual Tax Increment in
the amount of the annual tax increase allowed under Proposition
13, pursuant to the information contained in the report (and
attachment thereto) of the City Manager to the Rules Committee.

(See City Manager Report CMR-82-428.)

COMMITTEE ACTION: Reviewed by RULES on 12/6/82. Recommendation to adopt the
Resolution. Districts 2, 3, 4 and Mayor voted yea. District 8 vacant.

FILE LOCATION:

Santee Reorganization

COUNCIL ACTION: (Tape location: A500-541).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

ITEM-151: (R-83-837) ADOPTED AS RESOLUTION R-257743

Confirming the appointments by the Mayor of the following
persons to serve as members of the Energy Advisory Board for
terms expiring as indicated:

	NAME	TERM EXPIRES
1984	Raymond E. Peet	March 1,
1984	Mary F. Bergland	March 1,
1984	Peter Cowhey	March 1,
1984	Donald Peterson	March 1,
1984	William B. Rick	March 1,

1984	E.A. Straker	March 1,
1983	Joseph W. Watson	March 1,
1983	Ruth A. Hayward	March 1,
1983	Maxine Green	March 1,
1983		

(See Rules Committee Consultant Analysis RULES-82-14.)

COMMITTEE ACTION: Reviewed by RULES on 12/6/82. Recommendation to adopt the Resolution. Districts 2, 3, 4 and Mayor voted yea. District 8 vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A542-563).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-152: (R-83-901) ADOPTED AS RESOLUTION R-257744

Confirming the reappointment by the Mayor of Joel M. Strobl to serve as a member of the San Diego Housing Commission for a four-year term ending January 2, 1987; appointing Housing Commission Board member Lee Grissom to serve as Chairman of the San Diego Housing Commission to replace Herbert J. Solomon.

(See Rules Committee Consultant Analysis RULES-82-14.)

COMMITTEE ACTION: Reviewed by RULES on 12/6/82. Recommendation to adopt the Resolution. Districts 2, 3, 4 and Mayor voted yea. District 8 vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A565-590).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-153: (R-83-833) ADOPTED AS RESOLUTION R-257745

Confirming the appointments by the Mayor of the following persons to serve as members of the Small Business Advisory Board representing those categories and for terms expiring as indicated:

NAME	REPRESENTING
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TERM EXPIRES

George P. Chandler, Jr. Small Business Admin.
July 1, 1983 District
Director

John C. Leppert Greater San Diego
July 1, 1983 Chamber of
Commerce

Donald H. Erwin United Federation of
July 1, 1983 Small Business

Richard A. Brady National Federation
July 1, 1983 of Independent
Business

Gail Stoorza Gill Member-at-Large
July 1, 1984

Ann P. Winebrenner Member-at-Large
July 1, 1984

Albert A. Kercheval Member-at-Large
July 1, 1984

(See Rules Committee Consultant Analysis RULES-82-14.)

COMMITTEE ACTION: Reviewed by RULES on 12/6/82. Recommendation to adopt the Resolution. Districts 2, 3, 4 and Mayor voted yea. District 8 vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A593-621).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-154: (R-83-962) ADOPTED AS RESOLUTION R-257746

Amending Council Policy 200-4 regarding establishment of parking time limit zones in residential districts; rescinding Council Policy 700-27 entitled "Establishment of Parking Time Limit Zones in Residential Districts," adopted by Resolution R-199842.

(See City Manager Report CMR-82-498.)

COMMITTEE ACTION: Initiated by TLU on 12/13/82. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A623-B046).

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor-vacant.

ITEM-155: (O-83-121) INTRODUCED, TO BE ADOPTED JANUARY 17, 1983

Introduction of an Ordinance amending Chapter IX, Article 1, Divison 2 of the San Diego Municipal Code by amending Section 91.02.0104 and adding Sections 91.02.1704 and 91.02.3203, relating to the use of flame retardant impregnated shingles.

(See City Manager Report CMR-82-439. PSS Committee Consultant Analysis PSS- 82-23 and PSS-82-25.)

COMMITTEE ACTION: Initiated by PSS on 11/24/82. Recommendation to introduce the Ordinance. Districts 5, 6, 7 and 8 voted yea. District 1 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-315).

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Gotch.

Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-156: (R-83-827) RETURNED TO CITY MANAGER

Authorizing the City Manager to execute an agreement with Coopers and Lybrand, Telecommunications Consultants, for the purpose of conducting a study of the City's telecommunications needs and developing a Telecommunications Facilities Plan; authorizing the expenditure of not to exceed \$75,000 from Capital Outlay Fund CIP-37-305, \$64,000; Water Utilities Fund CIP-73-223, \$4,000; and Sewer Utility Fund CIP-46-073, \$4,000, for the above purpose.

(See City Manager Report CMR-82-483.)

COMMITTEE ACTION: Reviewed by PSS on 12/15/82. Recommendation to adopt the Resolution. Districts 1, 5, and 7 voted yea. District 6 not present. District 8 vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A025-255).

MOTION BY MURPHY TO RETURN TO THE CITY MANAGER AT THE MANAGER'S

REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (O-83-45) FILED

(Continued from the meetings of August 23, September 13 and November 15, 1982; last continued at the City Manager's request.)

Introduction of an Ordinance declaring those portions of Alley, Block 256, University Heights Map No. 558, abutting Lots 26 through 35 to be a public nuisance as an obstruction to the free use of the alley and a hazard to public health and safety; approving plans for the reconstruction of said Alley; abating said public nuisance in accordance with the approved plans including but not limited to demanding that Sunrise Terrace II, Great Western Mortgage Company, the Effinger Company or their successors in interest fulfill their obligations to the City; demanding compensation from the original owners of Sunrise Terraces, the Effinger Co. or their successors for any costs the City incurs in abating this nuisance; attaching a lien against the property described for expenses the City may incur in abating said nuisance; making the cost of abatement of the nuisance a special assessment against the aforementioned subject to collection at the same time and in the same manner as ordinary municipal taxes.

(North Park Community Area. District-3.)

NOTE: See Item 202.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A025-255).

MOTION BY MURPHY TO FILE AT CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

ITEM-201: (R-83-923) RETURNED TO CITY MANAGER

Inviting bids for the construction of the Torrey Pines Golf Course Irrigation Automation, North Course on Specifications Document No. 118233; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$494,200 from Capital Outlay Fund 30245, CIP-23-003.1, Torrey Pines Golf Course, Irrigation System, Phase II for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4879

(University Community Area. District-1.)

FILE LOCATION:

W. O. 118233

COUNCIL ACTION: (Tape location: A025-255).

MOTION BY MURPHY TO RETURN TO THE CITY MANAGER AT THE MANAGER'S

REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-83-200 Rev.) FILED

(Continued from the meetings of August 23, September 13 and November 15, 1982; last continued at the City Manager's request.)

Inviting bids for the reconstruction of the Alley in Block 256, amended map of University Heights on Specifications Document No. 118174; authorizing a contract with the lowest responsible and reliable bidder; authorizing the expenditure, not to exceed \$132,000 from CIP-52-309 for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
BID-4698

(North Park Community Area. District-3.)

NOTE: See Item 200.

FILE LOCATION:

W. O. 118174

COUNCIL ACTION: (Tape location: A025-255).

MOTION BY MURPHY TO FILE AT CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

ITEM-203: (R-83-948) ADOPTED AS RESOLUTION R-257747

Vacating Front Street between the center line of Redwood Street and the extension of the southerly lines of the northerly 5.9 feet of Lot I, Block 362, and Lot D, Block 361, of Horton's Addition under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; easements reserved herein are in, under,

over, upon, along and across Front Street between the center line of Redwood Street and the extension of the southerly lines of the northerly 5.9 feet of Lot I, Block 362, and Lot D, Block 361, of Horton's Addition.

(Uptown Community Plan. District-8.)

FILE LOCATION:

STRT J-2456 and DEED F-1719

COUNCIL ACTION: (Tape location: B319-363).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-204:

19830103

Two actions relative to Benson Avenue:

(Located westerly of 61st Street and Benson Avenue.

Southeast San Diego Community Area. District-4.)

Subitem-A: (R-83-897) ADOPTED AS RESOLUTION R-257748

Approving the acceptance by the City Manager of that street easement deed of Basilio A. Freitas, granting to City an easement for public street purposes in portions of Lots J, K and M of Encanto, Map-749; dedicating said land as and for a public street and naming the same Benson Avenue.

Subitem-B: (R-83-892) ADOPTED AS RESOLUTION R-257749

Vacating portions of Benson Avenue under the procedure for the summary vacation of streets where that portion to be vacated has been superseded by relocation.

FILE LOCATION: Subitem-A DEED F-1720; Subitem-B STRT J-2454 and DEED F-1721

COUNCIL ACTION: (Tape location: B371-390).

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-205: (R-83-899) ADOPTED AS RESOLUTION R-257750

Reappointing Louis M. Wolfsheimer to serve as a member of the Board of Commissioners of the San Diego Unified Port District for a four-year term ending January 2, 1987.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-267).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-206: (R-83-718) CONTINUED TO JANUARY 24, 1983

(Continued from the meetings of November 22 and December 6, 1982; last continued at the City Manager's request.)

Approving in concept and authorizing the Housing Commission to negotiate a lease agreement with the Malone Company pursuant to which approximately 2.36 acres of City-owned property in the area of Belden Street and I-805, would be leased for a 55 year term for the purpose of development and operation of approximately 27 units of elderly low-income rental housing, and approximately 109 units of market rate rental housing for elderly persons with the annual rental to the City to be equal to ten percent of the fair market value of the land and which lease would contain a provision granting the Malone Company an option to purchase the property for its fair market value during the lease term.

(See Housing Commission Report HCR-82-017CC.)

FILE LOCATION:

LEAS The Malone Co.

COUNCIL ACTION: (Tape location: A025-255).

MOTION BY MURPHY TO CONTINUE TO JANUARY 24, 1983, AT HOUSING COMMISSION'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-207: (R-83-943) CONTINUED TO JANUARY 10, 1983

Approving the first amendment to the Regional Employment and Training Consortium (RETC) Administrative Budget for the Federal Fiscal Year 1983 (October 1, 1982 through September 30, 1983).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A025-255).

MOTION BY MURPHY TO CONTINUE TO JANUARY 10, 1983, AT COUNCIL MEMBER STRUIKSMA'S REQUEST. Second by Jones. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

ITEM-208: (R-83-823) CONTINUED TO JANUARY 17, 1983

(Continued from the meeting of December 6, 1982 at Council
Member Murphy's request.)

Authorizing the execution of an agreement with
Shapell-Lomasantas Partnership for the construction of a traffic
signal at the intersection of Tierrasanta Boulevard and Colina
Dorado Drive.
(District-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A025-255).

MOTION BY MURPHY TO CONTINUE TO JANUARY 17, 1983 AT THE CITY
MANAGER'S REQUEST. Second by Jones. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea,
Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

ITEM-209: (R-83-994) ADOPTED AS RESOLUTION R-257751

Authorizing the execution of an encroachment removal
agreement with McClintock Plaza, Inc., for the construction
work on the northwest corner of Kettner Boulevard and "B"
Street.

(See City Manager Report CMR-82-533. Located on the
northwest corner of Kettner Boulevard and B Street. Centre
City Community Planning Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B401-C163).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

ITEM-210:

19830103

Two actions relative to a Special Municipal Election:
Subitem-A: (O-83-127) INTRODUCED AND ADOPTED AS O-15882 (New

Series)

Introduction and adoption of an Ordinance calling a Special Municipal Election in the City of San Diego on Tuesday, March 15, 1983.

Subitem-B: (R-83-1012) ADOPTED AS RESOLUTION R-257752

A Resolution requesting the Board of Supervisors to authorize and direct the Registrar of Voters of the County of San Diego to perform certain services in connection with the above Special Municipal Election to be held on March 15, 1983, and if needed, on May 3, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C174-289).

MOTION BY JONES TO INTRODUCE AND ADOPT THE ORDINANCE AND TO ADOPT

THE RESOLUTION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-83-1076) ADOPTED AS RESOLUTION R-257753

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Gotch from the Special Council Meeting of January 2, 1983, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C290-310).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Jones-yea Struiksma-not present Gotch-yea Murphy-yea Martinez-yea Mayor-vacant.

ITEM-UC-2: (R-83-1077) ADOPTED AS RESOLUTION R-257754

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Struiksma from Council Meetings of Monday, January 3, 1983, and Tuesday, January 4, 1983, for personal business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C290-310).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Jones-yea Struiksma-not present Gotch-yea Murphy-yea Martinez-yea Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Cleator at 4:03 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C311-419).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF JACK M.

HARRISON, PHILIP SYLVESTER, JUDGE J. ROBERT O'CONNOR, HARRY J. EDWARDS, HUGH MAYNARD SIMPSON, KENDALL HUGH SIMPSON, SHELLEY CAROL

SIMPSON, BURKE MATTHEW SIMPSON, AND VELMA FARMER. Second by Gotch.

Passed by the following vote: Mitchell- yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.